

18th April, 2016

To,
National Stock Exchange of India BSE Limited
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: SMARTLINK Script Code: 532419

Dear Sir,

Sub: Record date for the purpose of Buyback of Equity Shares of the Company

The BuyBack Committee (constituted by the Board of Directors on 29th February, 2016), at its meeting held today i.e. 18th April, 2016 has approved 29th April, 2016 to be the Record Date on 29th April, 2016 for the purpose of determining the entitlement and the names of the Equity Shareholders, to whom the Letter of Offer will be sent and will be eligible to participate in the Buyback Offer of not exceeding 74,54,850 Equity Shares, of face value of Rs. 2/- each from all the existing shareholders / beneficial owners of the Equity Shares of the Company, at a price of Rs. 110/- (Rupees Hundred and Ten only) per Equity Share (hereinafter referred to as the "Buyback Offer Price"), payable in cash for an aggregate amount of Rs. 82,00,33,500/- (Rupees Eighty Two Crores Thirty Three Thousand Five Hundred only).

The above disclosure is made pursuant to requirements of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India. • Tel.: +91 22 3061 6666 / 2652 6696 • Fax: +91 22 2652 8914
www.smartlink.co.in